



TOWN OF FAIRFIELD  
611 OLD POST ROAD  
FAIRFIELD, CONNECTICUT 06824  
(203) 256-3090

OFFICE OF THE TOWN CLERK  
ELIZABETH P. BROWNE  
TOWN CLERK

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING  
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held on Monday, December 16, 2013, at 8:00 P.M. at the Education Center on Kings Highway, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence.
2. To consider and act upon the Minutes of the Regular Meeting held on November 25, 2013.
3. To hear, consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

Michael Mears (R) 44 Bay Edge Court, Term November 2013-2018

\*This item pending approval of the Board of Selectmen on December 11, 2013.

4. To consider and act upon the following reappointment of an Alternate Member to the Harbor Management Commission as recommended by the Board of Selectmen\*:

Benjamin M. Baker (U) 174 Old South Road, Term November 2013-2015

\*This item pending approval of the Board of Selectmen on December 11, 2013.

5. To hear, consider and act upon the following reappointment to the Harbor Management Commission, as recommended by the Board of Selectmen\*:

Cheryl H. Beacock (U) 68 Daves Lane, Term November 2013-2017

Mark S. Foster (U) 70 Cardinal Hill, Term November 2013-2017

Harry B. French (R) 78 Sasco Hill Road, Term November 2013-2017

\*This item pending approval of the Board of Selectmen on December 11, 2013.

6. To hear, consider and act upon the following reappointment as an Alternate Member to the Historic District Commission, as recommended by the Board of Selectmen\*:

Phoebe S. Kaylor (U) 801 Banks North Road, Term November 2013-2018

\*This item pending approval of the Board of Selectmen on December 11, 2013.

7. To hear, consider and act upon the following reappointment to the Historic District Commission, as recommended by the Board of Selectmen\*:

Timothy H. Smith (U) 65 Verna Field Road, Term November 2013-2018

\*This item pending approval of the Board of Selectmen on December 11, 2013.

8. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Fairfield Cares Community Coalition, Fairfield’s Local Prevention Council, which develops alcohol, tobacco and other drug abuse prevention initiatives; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/13-6/30/14 State of Connecticut Department of Mental Health and Addiction Services Grant to Local Prevention Councils, administered by RYASAP.”

9. To hear, consider and act upon the following resolution as recommended by Town Attorney:

“RESOLVED, that the conveyance by Warranty Deed from Special Properties XII, LLC to the Town of Fairfield, of a certain lot know as:

All that certain piece or parcel of land situated in the Town of Fairfield, County of Fairfield and State of Connecticut, being shown and designated as “Lot #1 OPEN SPACE 2.844 + ACRES” on map entitled “Four Winds Map Showing Subdivision of Land in Fairfield, Connecticut prepared for Peter S. Bulkley, Joel S. Bulkely and Special Properties XII, LLC” dated February 26, 2001, revised to June 1, 2009, said map having been prepared by The Huntington Company, LLC and recorded in the office of the Town Clerk of Fairfield as Map #7552

To be used for open space purposes, pursuant to the Subdivision Regulations of the Town of Fairfield is hereby accepted.

10. To hear, consider, and act upon the establishment of a committee on redistricting in accordance with §2.6 A.(2) of the Town Charter.
11. To hear, consider, and act upon the establishment of a special committee to review Article III of Chapter 95, Tax Relief for the Elderly and Disabled Homeowners, in accordance with §95-15.4 of the Code of the Town of Fairfield.
12. To consider and act upon any other matters presented to said meeting and which may be properly acted upon under the rules of the Representative Town Meeting.

December 9, 2013

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Elizabeth P. Browne  
Town Clerk